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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENTITY FINANCIAL REALTY GROUP, INC.

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Amend @ 2.21.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ENTITY FINANCIAL REALTY GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Entity Financial Realty Group, Inc. (P06000022710) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The initial officers and directors of the corporation are:

MARY A JENNINGS, P
9217 NW 54TH PLACE
SUNRISE FL 33351 US

ROGER J HELENESE, VP
301 N PINE ISLAND RD - UNIT 250
PLANTATION FL 33324 US

MARK B WALZER, D
9208 NW 73RD STREET
TAMARAC FL 33321

JORGE JUAN ADAM, D
785 W 50 STREET
HIALEAH FL 33012

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted February 21, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Entity Financial Realty Group, Inc.

By: 

Name: Mark Walzer

Title: Director

Date: February 20th, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688